

## AGENDA

### COMMITTEE ON COMMUNITY IMPROVEMENT

**May 18, 2004**

**Aldermen O'Neil, Shea,  
Garrity, Smith, Lopez**

**4:00 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Purpose of the meeting is to hear presentations and discuss final recommendations for amendments to the proposed FY2005 CIP Resolution:

“Approving the Community Improvement Program for 2005,  
Raising and Appropriating Monies Therefore, and Authorizing  
Implementation of Said Program.”

- a) Library presentation;
- b) Discussion of Wellness Program;
- c) Request of Alderman Garrity for full funding (from \$15,000 to \$30,000 for Boys & Girls Club; and
- d) Any other considerations regarding the FY2005 CIP budget.

**Following discussions, motions are in order to recommend amendments to CIP Resolution.**

4. Communication from Frederick Rusczek, Public Health Director, requesting authorization to accept a two-year grant award in the amount of \$47,145 to develop and implement a computer system to track local environmental public health activities and indicators.  
**Gentlemen, what is your pleasure?**
5. If there is no further business, a motion is in order to adjourn.